District 4 Interoperability Governance Board
call in:+1 208-939-6718 Phone Conference ID: 504 945 231#
Twin Falls City Hall Room 316 – Limit of 8 people

Wednesday February 1, 2023
10:00 AM-12:00 PM

1. Call to Order - Kathy Markus

2. Introductions
   Present at the meeting:
   Voting Members: Chair Kathy Markus, IT Manager City of Twin Falls - representing Twin Falls County.
   Robin Stellers, Blaine County Emergency Communications Director - representing Blaine County
   Todd Quast, Cassia County GIS – Representing Cassia County; and
   Duane Rubink, Jerome Police Chief – Representing Jerome County.

   Proxy Votes: Jackie Frey, Office of Emergency Management Twin Falls – representing Twin Falls County – Proxy Vote Kathy Markus
   DeAnn Taylor, Cassia County Sheriff – Dispatch Supervisor – Representing Cassia County; - Proxy vote Todd Quast

   Non-Voting Members: Brian Shields – IOEM, Richard Wilhelm – FEMA Region 10, Brad Maxwell State of Idaho Public Safety Communication Military Division, Wilma Robertson ITS - Idaho, Brenda Mason – South Central Public Health, Paul Reyes ITS - Idaho, Beth English – IOEM, Hailie Kelsey – FirstNet, Matt Liebe – Day Wireless

3. Previous Minutes

   a. **Action Item:** Accepted Minutes from Dec 7, 2022 – No vote due to lack of quorum.

4. IPSCC Meeting Review – Beth English reported on the January 5th meeting. They are discussing changing Title 31, chapter 48 and changing the 911 fee. The plan is to clarify what the money can be spent on. It will be voted on in the May meeting. The funds will go to getting the core services and ESINET going. There will be a $.75 fee increase and the funds would go to the state to cover the trunk lines coming into the different agencies and this includes the maintenance after the initial installation.

   There is concern that if the rate is raised without considering the need for the agencies to have an increase the counties could potentially end up behind on the total dollar value. The amount that goes to the local peace apps is not changing at this point.

   There are 3 funds:

   $1.00 for local peace apps. There is no consensus on what this can be spent on. It would be nice if the guidelines for spending these funds were spelled out.

   $.25 opt in for grants.

$.75 for NG911 and GIS

5. NG911 Update – Wilma Robertson and Paul Reyes.

   NG911 will use the 5 layers for NG911 – Sites/Addresses, Road Centerlines, Emergency Services Zones, PSAP Boundaries, Provisioning Boundaries.

   Datamark was hired to provide their software as a service. The data sets are uploaded, and the software identifies anomalies. PSAPS are asked to confirm the accuracy of the addresses identified. The next step is for each PSAP to let Wilma know who will be involved with the data accuracy verification process.

   They need to know which PSAP will be the best one to take on the role of aggregating the data to the regional level. If you are interested, please let Wilma know.

   The dashboard of metrics is available to keep track of the projects.

6. IOEM SWIC Update – Brian Shields sent hard copies of the NIFOG. If you would like one, please send your address to kmarkus@tfid.org.

   CASM training is March 9 and 10. The system was recently revamped to 2022-2023.

   Rural Emergency Communications Operational Rapid Assistance Package (O-RAP) is a new pilot technical assistance program for rural communities that examines communication barriers and identifies solutions that enhance existing emergency communications infrastructure to improve the delivery of rural medical care.

   The State Communications Interoperability (SKIP) update is in progress. There will be a survey to help make the document better.

7. FirstNet Update – Hailie shared that there are 13 new cell sites in Idaho and they have met their commitment in Idaho. If you would like help with solutions, please contact her.

8. Old Business

   a. Update on IPSCC Digb4 Representatives – The applicant names and contact information have been emailed and Beth is keeping in contact with them weekly.

9. New Business -

   a. Action Item – Appoint Chairman, Vice Chairman – No quorum so no discussion.

   b. National Interoperability Field Operations Guides – Email kmarkus@tfid.org with your address if you want one.

   c. Next Meeting: April 5, 2022.

10. Adjournment